FAY, SHARPE, FAGAN, MINNICH & MCKEE, LLP 7th Floor 1100 Superior Avenue Cleveland, Ohio 44114-2579

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION/CONTINUATION-IN-PART PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated beneath my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PUMP DRIVE UNIT FOR BATTERY OPERATED FLUID DISPENSERS

the specification of which

X	is attached hereto.		
	_ was filed on	as Application Serial No.	
	and was amended on	·	

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability and/or examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

I hereby claim priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent, inventor's certificate or provisional application listed below, and I have also identified below any foreign application for patent, inventor's certificate or provisional application having a filing date before that of the application on which priority is claimed; and/or I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below, and, insofar as the subject matter of each of the claims of this application/continuation-in-part application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112. I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

DEC - POA - Rev 08/02 Page 1

60/465,438	April 28, 2003	Provisional/Pending	
Application Serial No.	Filing Date	Status	
Application Serial No.	Filing Date	Status	

I hereby appoint the following list of attorneys to act jointly or severally as my attorneys, each with full power of substitution and revocation, to prosecute said application and to transact all business in the Patent and Trademark Office and/or all the competent international authorities in connection with an international application connected therewith.

Mark E. Bandy, Reg. No. 35,788	Richard J. Minnich, Reg. No. 24,175	
Alan C. Brandt, Reg. No. 50,218	Jay F. Moldovanyi, Reg. No. 29,678	
John P. Cornely, Reg. No. 41,687	Philip J. Moy, Reg. No. 31,280	
E. Kent Daniels, Reg. No. 19,598	Timothy E. Nauman, Reg. No. 32,283	
Joseph D. Dreher, Reg. No. 37,123	Erik J. Overberger, Reg. No. 48,556	
Matthew P. Dugan, Reg. No. 44,663	Sue Ellen Phillips, Reg. No. 32,046	
Christopher B. Fagan, Reg. No. 22,987	Patrick R. Roche, Reg. No. 29,580	
Patrick D. Floyd, Reg. No. 39,671	James E. Scarbrough, Reg. No. 47,056	
Jude A. Fry, Reg. No. 38,340	Ann M. Skerry, Reg. No. 45,655	
Steven M. Haas, Reg. No. 37,841	Mark S. Svat, Reg. No. 34,261	
Michael E. Hudzinski, Reg. No. 34,185	Brian E. Turung, Reg. No. 35,394	
Edward T. Kennedy, Reg. No. 48,478	Robert V. Vickers, Reg. No. 19,504	
Richard M. Klein, Reg. No. 33,000	Gregory S. Vickers, Reg. No. 45,180	
Thomas E. Kocovsky Jr. Reg.No. 28,383	Joseph E. Waters, Reg. No. 50,427	
Sandra M. Koenig, Reg. No. 33,722	Jason A. Worgull, Reg. No. 48,044	
Scott A. McCollister, Reg. No. 33,961	Thomas E. Young, Reg. No. 28,924	
James W. McKee, Reg. No. 26,482	John S. Zanghi, Reg. No. 48,843	
SEND CORRESPONDENCE TO:	DIRECT TELEPHONE CALLS TO:	
	(name and telephone number)	
Thomas E. Young		
Fay, Sharpe, Fagan,		
Minnich & McKee, LLP	THOMAS E. YOUNG	
1100 Superior Avenue, 7th Floor	(216) 861-5582	
Cleveland, Ohio 44114-2579		

And I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

DEC - POA - Rev 08/02 Page 2

(Sign) (Print Name)	Marc L. Vitantonio	(Sign) Donak (Print Name)	Donald C. Fuchs, Jr
Residence and Post Office Address) 121 Countryside Drive) South Russell, Ohio 44022)	Residence and Post Office Address) 8072 Edgewood) Mentor, Ohio 44060)
Citizenship:	U.S.	Citizenship:	U.S.
Dated this 31st	day of March, 2004	Dated this 31 d	ay of <u>March</u> , 2004
(Sign) (Print Name) Residence and Post Office Address	Craig M. Saunders) 21471 Aberdeen Road) Rocky River, Ohio 44116)	(Sign) (Print Name) Residence and Post Office Address	Daniel J. Wanhainen 10373 Glen Way Dr #101 Twinsburg, OH 44087
Citizenship:	U.S.	Citizenship:	U.S.
Dated this 31	day of Much, 2004	Dated this 31 d	ay of <u>March</u> , 2004